

Regular Meeting Agenda - February 28, 2000

ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS (including Diking Improvement District No. 4) AND ISLAND COUNTY BOARD OF HEALTH

ð Welcome to the Board of County Commissioners meeting. The Board values your input and ideas, and sets aside a time called "Public Input or Comments" to listen to your comments about subjects not on the agenda; that time will commence at 2:00 p.m. Times shown on the agenda are estimated: a "Public Hearing" or "Public Meeting" will begin no sooner than the time shown. Occasionally, items do not make this agenda in time, but are added just prior to the meeting at the discretion of the Chairman. This separate "Chairman's Agenda" will be addressed as the schedule permits. The Regular Meeting of the Island County Board of Health will begin at 5:00 p.m.

1. 11:30 A.M. ROUNDTABLE MEETING with Island County Elected Officials

2. 1:30 P.M. CONVENE REGULAR MEETING OF THE BOARD OF ISLAND COUNTY COMMISSIONERS

[Note: Next Resolution #C- 17 -00]

- a) Review Pre-audited bills & approve vouchers;
- b) Approve Minutes of Previous Meetings

3. MISCELLANEOUS UNTIMED ITEMS

- A) Appointments and/or Re-appointments to Various Boards and Committees
- B) Staff Session Schedule – March, 2000
- C) Resolution #C- -00 Authorizing Resolution and Interlocal Agreement between Stanwood-Camano School District and Island County
- D) Hazardous Materials Emergency Preparedness Grant #RM-GSA-00-0016
- E) Earthquake Mitigation Grant #RM-GSA-00-0017
- F) Contract for 2% Hotel/Motel Lodging Tax Revenues, Year 1999 Contract - South Whidbey Historical Society #RM-BOC-99-0028
- G) Contract for 2% Hotel/Motel Lodging Tax Revenues Year 2000 – Freeland Chamber of Commerce – RM-BOC-00-0010

4. 1:40 P.M. HUMAN RESOURCES Hiring Requests & Personnel Actions

5. 1:45 P.M. PUBLIC HEARING: ORDINANCE #C-11-00 In the Matter of Revision of the Meeting Date of the Island County Board of Health

6. 1:50 P.M. FERRY ADVISORY COMMITTEE REPORT: Jack Leengran and Julia Hodson

7. 2:00 P.M. PUBLIC INPUT OR COMMENTS. *This is time set aside for members of the public to speak to the Board about subjects of concern or interest, or items not already set aside for a public hearing. The Board will take all information under advisement, but generally will not take any action unless it is emergency in nature. To ensure your comments are recorded properly, you need to state your name and address clearly into the microphone. Please limit your comments to 2 minutes.*

8. 2:15 P.M. PUBLIC WORKS AND COMMUNITY DEVELOPMENT/PERMIT DIVISION

(including Diking Improvement District No. 4)

- a) **2:20 p.m. Public Hearing** – Franchise Application #317(R) – Renewal for existing water distribution system in County right-of-way Walnut Court and a portion of South Camano Drive in the Plat of Jordan Acres submitted by Jordan Acres Water System
- b) **2:25 p.m. Public Hearing** – Franchise Application #316 – Existing water distribution system for County right-of-way Lehman Road and a portion of East Camano Drive submitted by the Driftwood Shores Water System, Inc.
- c) **Construction Easement & Agreement** – East Camano Drive, Phase 2, owner Bonnie and Don Brindle; \$600.00 for construction easement; parcel 374-0940, Sec 3, Twp 31N, R 3E
- d) **Quitclaim Deed** – East Camano Drive, Phase 2; owner Bonnie and Don Brindle; \$5,400.00 for land; parcel 374-0940, Sec 3, Twp 31N, R 3E
- e) **Access Easement** – Saratoga Road Culvert Replacement; owner Fred Frei; parcel 480-4150; Work Order #277, CRP 99-06; Sec 2, Twp 30N, R 3E
- f) **Bid Award** – Culvert Supplies for Roads Division; period 2/28/00 to 2/28/00; Award to Washington Culvert Co.,

\$21,725.05

g) **BID AWARDS:**

- One (1) new 2000 Truck Cab and Chassis; award to Western Truck Parts, \$78,434.16 total (bid opening 2/14/00)
- One (1) new 2000 Excavator/Trackhoe; award to Smith Tractor and Equipment Co., \$102,989.34 total (bid opening 2/14/00)

h) **Supplemental Agreement No. 1** – to Standard Consultant Agreement No. PW-982061-Bayview Road Improvements, CRP 98-17, W.O. 229; Perteet Engineering, Inc., moves completion date to June 30, 2001 and increases Consultant fee by \$33,378

i) **Centennial Clean Water Fund Grant:** Camano Watershed Program; Island County and Department of Ecology; DOE share \$250,000, County share \$83,333, Total \$333,000

j) **Centennial Clean Water Fund Grant:** Agricultural BMP Program; Island County and Department of Ecology; DOE share \$185,625, County share \$61,875; Total \$247,500

k) **Bond for Release of Retainage** – Woodland Beach Road, CRP 98-06, submitted by BBG Group L.L.C. in the amount of \$33,516.06

9. 2:45 P.M. PLANNING

A. SCHEDULE PUBLIC HEARING - Ordinance #C- -00 [PLG-004-00]
Technical Amendments to Shoreline Master Program
Suggested Date/Time: _____ @ _____

10. 2:50 P.M. FINANCIAL REPORTS – Period Ending January 31, 2000

***** RECESS BOARD OF COUNTY COMMISSIONERS UNTIL 7:00 P.M. *****

11. 5:00 P.M. CONVENE ISLAND COUNTY BOARD OF HEALTH

Call to Order

Approval of Minutes of January 24, 2000

Public Input or Comments: This is time set aside for members of the public to speak to the Board about subjects of concern or interest, on items not already set aside for Public Hearing. The Board will take all information under advisement, but generally will not take any action unless it is emergency nature. To ensure your comments are recorded properly, you need to state your name and address clearly into the microphone. Please limit your comments to 2 minutes.

Contracts

1. Department of Ecology, State Revolving Loan Program
2. Department of Ecology, Site Hazard Assessment Grant
3. Child Care Consultation Services, Island County and the Opportunity Council
4. Department of Ecology, Watershed Implementation

Special Report:

Island County Opportunity Council
Community Public Health & Safety Network
Patient First, Whidbey General Hospital

Reports from Advisory Boards

Community Health Advisory Board
Mental Health & Substance Abuse Advisory Board

Adjourn

